

**Corporate Office:**

Giriraj Annexe Circuit House Road  
**HUBBALLI- 580 029** Karnataka State  
Phone : 0836- 2237511  
Fax : 0836 2256612  
e-mail : headoffice@vrllogistics.com

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Scrip code: 539118**

**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No.C/1, G-Block,**  
**Bandra – Kurla Complex, Bandra (E),**  
**Mumbai – 400 051**  
**Scrip code: VRLLOG**

Dear Sir / Madam,

***Sub: Intimation of closure of trading window closure-Reg.***

Notice is hereby given that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading window for dealing in securities of the Company will be closed from 1st April 2026 till 48 hours from the date of declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026 (both days inclusive)

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to kindly take note of the same.

Thanking you,

For VRL LOGISTICS LIMITED



**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**

**Date: 27.03.2026**

**Place: Hubballi**